



Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 1 March 2007 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the United Arab Emirates to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to refer to the latter's note dated 7 February 2007, which requested all Member States to report to the Security Council, within 60 days of the adoption of the resolution, on the steps they have taken to implement the measures imposed in paragraphs 3, 4, 5, 6, 7, 10, 12 and 17 with regard to the nuclear programme of the Islamic Republic of Iran.

In this connection, the Permanent Mission is pleased to enclose herewith a report on the procedures and measures taken by the United Arab Emirates for the implementation of the above-mentioned paragraphs (see annex).



Annex to the note verbale dated 1 March 2007 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chairman of the Committee

[Original: Arabic]

Measures for the implementation by the United Arab Emirates of Security Council resolution 1737 (2006) concerning the Iranian nuclear issue, in particular paragraphs 3, 4, 5, 6, 7, 10, 12 and 17

Within the framework of the United Arab Emirates' commitment to the implementation of the provisions of Security Council resolution 1737 (2006), the Government of the United Arab Emirates has circulated the said resolution to all State authorities concerned, with a view to its implementation, in particular with respect to the following paragraphs:

Paragraph 3

The Government of the United Arab Emirates has undertaken, through the Federal Customs Authority, to circulate the resolution to all entry/exit points and customs posts with a view to preventing the supply, sale or transfer directly or indirectly from the territory of the United Arab Emirates, or by its nationals or using its flag vessels or aircraft to, or for use in or the benefit of, Iran, and whether or not originating in its territory, of all items, materials, equipment, goods and technology related to enrichment or heavy water or the development of nuclear weapon delivery systems, as indicated in paragraph 3 (a), (b), (c) and (d).

Paragraph 4

The Government of the United Arab Emirates, through the Federal Customs Authority, has issued a circular to all customs administrations regarding efforts concerning the obligation not to deal [sic] or to supply, sell or transfer directly or indirectly from the territory of the United Arab Emirates, or by its nationals or using its flag vessels or aircraft, or for their use therein [sic] or the benefit thereof, and whether or not originating in its territory, all items, materials, equipment, goods and technology [sic], and also what is mentioned [sic] in paragraph 4 (a), (b) and (c) of resolution 1737 (2006).

Paragraph 5

The Government of the United Arab Emirates, through the Federal Customs Authority, has issued a circular to all customs administrations and entry/exit points to which were attached documents S/2006/814 and S/2006/815, to guarantee compliance with the terms of the guiding principles and the ascertainment of end use and the place thereof in respect of any imported item. They are in a position to exercise that right [sic] effectively and to notify the focal point, namely the Federal Customs Authority, immediately regarding any action, whether import, sale or transfer, of the items, materials, equipment, goods or technology referred to in document S/2006/814.

Paragraph 6

On 3 January 2007, the Government of the United Arab Emirates, through the Ministry of Economy, held a meeting attended by representatives of local economic

circles, chambers of commerce, free zones, the Federal Customs Authority and the Federation of Chambers of Commerce and Industry, to study the mechanism for the implementation of the resolution and the obligation to prevent any kind of technical training or assistance, financial assistance, investment, brokering or other service, or the transfer of financial services or resources in connection with the supply, sale, transfer, manufacture or use of the proscribed items, materials, equipment, goods or technology defined in paragraphs 3 and 4, in addition to taking all precautionary steps and measures to guarantee the obligation of all companies and enterprises operating within the State not to have relations or connections of any kind whatsoever with the individuals and entities designated in the annex to the resolution; to monitor their activities and records constantly so as to guarantee compliance with the resolution; and to report to the Ministry of Economy any possible violation thereof.

Paragraph 7

On 18 January 2007, the Government of the United Arab Emirates, through the General Civil Aviation Authority and the Federal Customs Authority, held a coordination meeting with all State agencies concerned, with a view to compliance with the obligation to prevent aircraft and ships from transporting or re-exporting any of the items mentioned in documents S/2006/814 and S/2006/815 via the country's airports or harbours, regardless of the origin thereof.

Paragraph 10

The Government of the United Arab Emirates, through the Ministry of the Interior, has informed all concerned public departments within the Ministry of the obligation of vigilance regarding the entry into or transit through the territory of the State of individuals engaged in, directly associated with or providing support for activities sensitive from the standpoint of nuclear proliferation or for the development of nuclear weapon delivery systems.

The United Arab Emirates affirms its commitment to making every effort to notify the Committee of the entry into or transit through its territory of the persons designated in the annex to the resolution, as well as of additional persons designated by the Security Council or the Committee, including persons engaged in, directly associated with or providing support for activities sensitive from the standpoint of nuclear proliferation and for the development of nuclear weapon delivery systems.

Paragraph 12

The Government of the United Arab Emirates, through the Central Bank, has issued a circular to all banks, bureaux de change, investment and finance companies and other operating financial institutions regarding compliance with Security Council resolution 1737 (2006) and ordered them to freeze any accounts or deposits and not to effect any transfers in the names of the natural and artificial persons designated in the annex to the said resolution.

Paragraph 17

The Government of the United Arab Emirates is not involved in teaching and training exchange relations with Iran, nor do there exist within it specializations of the kind referred to in article 17.